

## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Docket No. 4002-2325

**As a below named inventor, I hereby declare that:**

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **MULTI-AXIAL BONE ANCHOR SYSTEM**, the specification of which

[illegible]

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)	Priority Claimed
------------------------------	------------------

(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
----------	-----------	------------------------	-----	----

(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
----------	-----------	------------------------	-----	----

(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
----------	-----------	------------------------	-----	----

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

BEST AVAILABLE COPY

60/129,587                      April 16, 1999                      pending  
(Application Serial No.) (Filing Date)      (Status - patent/pending/abandoned)

60/149,774                      August 19, 1999                      pending  
(Application Serial No.) (Filing Date)      (Status - patent/pending/abandoned)

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Harold R. Woodard 16,214; C. David Emhardt 18,483; Joseph A. Naughton 19,814; John V. Moriarty 26,207; John C. McNett 25,533; Thomas Q. Henry 28,309; James M. Durlacher 28,840; Charles R. Reeves 28,750; Vincent O. Wagner 29,596; Steve Zlatos 30,123; Spiro Bereveskos 30,821; William F. Bahret 31,087; Clifford W. Browning 32,201; R. Randall Frisk 32,221; Daniel J. Lueders 32,581; Kenneth A. Gandy 33,386; Timothy N. Thomas 35,714; Kerry P. Sisselman 37,237; Kurt N. Jones 37,996; John H. Allie 39,088; Holiday W. Banta 40,311; Troy J. Cole 35,102; L. Scott Paynter 39,797; J. Andrew Lowes 40,706; Charles J. Meyer 41,996; Darrin Wesley Harris 40,636; Matthew R. Schantz 40,800; Gregory B. Coy 40,967; Lisa A. Hiday 40,036; John V. Daniluck 40,581; Christopher A. Brown 41,642; C. John Brannon P-44,557; Jason J. Schwartz 43,910; Arthur J. Usher IV 41,359; Douglas A. Collier 43,556; Brad A. Schepers P-45431; R. Craig Tucker 45,165; Scott J. Stevens 29,446; James B. Myers 42,021.

Address all telephone calls to: Christopher A. Brown at (317) 634-3456  
Address all correspondence to: Christopher A. Brown, Esquire  
Woodard, Emhardt, Naughton, Moriarty & McNett  
Bank One Center/Tower  
111 Monument Circle, Suite 3700  
Indianapolis, Indiana 46204-5137

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: **MATTHEW M. MORRISON**

Inventor's

Signature: Matthew M. Morrison

Date of Signature: 6-21-00

Residence: Cordova, Tennessee

Citizenship: U.S.

Post Office Address: 8744 Lybrook Cove  
Cordova, Tennessee 38018

BEST AVAILABLE COPY

Full name of second inventor: **B. THOMAS BARKER**

Inventor's

Signature: B Thomas Barker

Date of Signature: 6/26/2000

Residence: Memphis, Tennessee

Citizenship: U.S.

Post Office Address: 7389 Twiller Cove  
Memphis, TN 38133

Full name of third inventor: **JOHN STEWART YOUNG**

Inventor's

Signature: John Stewart Young

Date of Signature: 6/21/2000

Residence: Memphis, Tennessee

Citizenship: U.S.

Post Office Address: 4282 Philsdale Cove  
Memphis, TN 38111

Full name of forth inventor: **JEFFREY W. BEALE**

Inventor's

Signature: Jeffrey W. Beale

Date of Signature: 6/21/00

Residence: Arlington, Tennessee

Citizenship: U.S.

Post Office Address: 2989 Champions Drive, #104  
Arlington, TN 38002

Full name of fifth inventor: **CHRIS E. JOHNSON**

Inventor's

Signature: Chris E. Johnson

Date of Signature: 6/20/00

Residence: Germantown, Tennessee

Citizenship: U.S.

Post Office Address: 7174 Wickshire Cove East  
Germantown, TN 38138

BEST AVAILABLE COPY